

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: SELF-DIRECTING BUS AMPLIFIER AND METHOD described and claimed in the specification filed February 10, 2004 as US Patent application number 10/775,610;

I have reviewed and understand the content of the specification, including the claims, as originally submitted and amended by any amendment referred to above. I acknowledge my duty to disclose information of which I am aware which is material to the patentability of this application in accordance with Title 37, C.F.R. §1.56(a).

I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John Nevin Shaffer, Jr., Reg. No. 29,858

Address telephone calls to J. Nevin Shaffer, Jr. at telephone number: 850-934-4124. Address correspondence to: J. Nevin Shaffer, Jr. P.A., 913 Gulf Breeze Parkway, Suite 43, Gulf Breeze, Fl 32561.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date

Arthur Richard Ott

Residence:

White Rock, British Columbia

Citizenship:

Canadian

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September 14,200

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